AGENDA SPECIAL MEETING OF THE HOLTVILLE CITY COUNCIL 121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA August 1, 2011 5:30 P.M.

David Bradshaw, Mayor Jerry Brittsan, Mayor Pro-Tem Colleen Ludwig, Council member Richard Layton, Council member Mike Goodsell, Council member Steve Walker, City Attorney Glyn Snyder, City Clerk Alex Meyerhoff, City Manager Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:00 P.M.

CITY COUNCIL: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

PUBLIC COMMENTS: This is time for the public to address the City Council on any item that is the subject to this special meeting that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

NEW BUSINESS:

1. Discussion/Related Action to consider contract with Rosenow Spevacek Group, Inc. (RSG) to prepare a cost benefit analysis, regarding the Redevelopment Agency and participation in the Alternative Voluntary Redevelopment Program – Alex Meyerhoff, City Manager

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on July 28, 2011.